

**FIRST AMENDMENT TO  
DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS  
OF  
CASTLE RIDGE HOMEOWNER'S ASSOCIATION**

THIS FIRST AMENDMENT made on the date hereinafter set forth by CASTLE RIDGE DEVELOPMENT, LLC, hereinafter referred to as "Declarant."

WITNESSETH:

WHEREAS, on May 10, 2006, CASTLE RIDGE DEVELOPMENT, LLC conveyed unto CASTLE RIDGE HOMEOWNER'S ASSOCIATION, INC. common area known as Tracts 1, 2, 3, 4, 5 and 6, and said Declaration of Covenants, Conditions and Restrictions of CASTLE RIDGE HOMEOWNER'S ASSOCIATION was recorded in Book 532, Page 194 in the Office of the Chancery Clerk of DeSoto County, Mississippi;

WHEREAS, said legal descriptions were conveyed by Quitclaim Deed from CASTLE RIDGE DEVELOPMENT, LLC unto CASTLE RIDGE HOMEOWNER'S ASSOCIATION, INC. as shown by instrument recorded in Warranty Deed Book 532, Page 231 in the Office of the Chancery Clerk of DeSoto County, Mississippi;

WHEREAS, said legal descriptions for the common areas were incorrectly described therein;

WHEREAS, the parties desire to correct said legal descriptions;

WHEREAS, the legal descriptions as described in the Covenants, Conditions and

Restrictions of CASTLE RIDGE HOMEOWNER'S ASSOCIATION as recorded in Book 532, Page 194, in the Office of the Chancery Clerk of DeSoto County, Mississippi, is hereby corrected to read as follows:

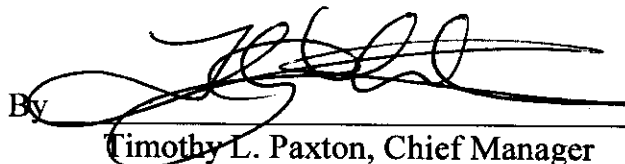
Lots 77, 78, 79, 80, 81 and 82, Final Plat, Castle Ridge Subdivision, in Sections 17 and 8, Township 2 South, Range 7 West, as per plat thereof recorded in Plat Book 99, Page 22-24, in the Office of the Chancery Clerk of DeSoto County, Mississippi.

NOW, THEREFORE, Declarant hereby amends said Declaration of Covenants, Conditions and Restrictions of CASTLE RIDGE HOMEOWNER'S ASSOCIATION as follows:

Section 4. "Common Area" shall mean all real property owned by the Association for the common use and enjoyment of the owners. The Common Area to be owned by the Association at the time of the conveyance of the first lot is described as Lots 77, 78, 79, 80, 81 and 82, Final Plat, Castle Ridge Subdivision, in Sections 17 and 8, Township 2 South, Range 7 West, as per plat thereof recorded in Plat Book 99, Page 22-24, in the Office of the Chancery Clerk of DeSoto County, Mississippi.

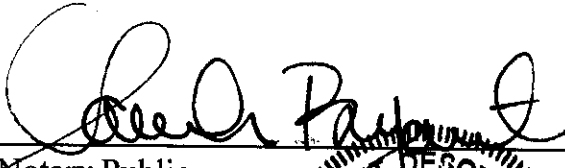
IN WITNESS HEREOF, the undersigned being the Declarant herein, has hereunto set his hand and seal this 26th day of July, 2006.

CASTLE RIDGE DEVELOPMENT, LLC

By   
 Timothy L. Paxton, Chief Manager

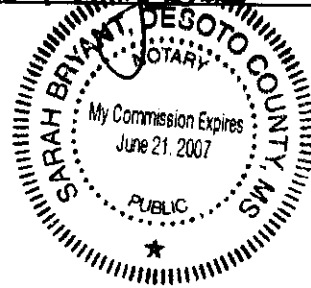
STATE OF MISSISSIPPI  
COUNTY OF DESOTO

Personally appeared before me, the undersigned authority in and for the said County and State, on this 26th day of July, 2006, within my jurisdiction, the within named TIMOTHY L. PAXTON, who acknowledged that he is a Chief Manager of CASTLE RIDGE DEVELOPMENT, LLC, a Mississippi Limited Liability Company, and that for and on behalf of said limited liability company, and as its act and deed, he executed the above and foregoing instrument, after first having been duly authorized to do so by said limited liability company so to do.

  
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Notary Public

My Commission Expires:

June 21, 2007



This instrument prepared by:  
Eric L. Sappenfield  
Attorney at Law  
6858 Swinnea Road  
#5 Rutland Place  
Southaven, MS 38671  
662-349-3436

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